## Central Wisconsin Community Action Council, Inc.

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PBP Committee
MEETING NOTICE

RECEIVED IN THE OFFICE OF COUNTY CLERK

APR 09 2013

Date:

Time & Place:

Friday, April 12, 2013

11:00 a.m. at the Wisconsin Dells Office

DODGE COUNTY, WIS.

(After the EPFA & PBP Committee Meetings we will travel to Glenville Timberwrights in Baraboo for lunch & a tour)

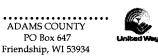
Committee Members: Bill Gomoll, John Atkinson, Scott Beard, John Wenum, Charlie Krupa Joan Smoke, Denise Herbst, Sandy Wormet, and John Earl

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Agenda
- 4. Review & Approve Minutes of March 8, 2013 PBP Committee Meeting
- 5. Buildings Maintenance & Repairs Report Ed Czerkas
- 6. Plan for the Day Glenville Timberwrights Visit
- 7. Property Tax Exemptions Annual Requests
- 8. Wyona Lake Apartments Services Payment in Lieu of Taxes
- 9. Pine Grove Services Payment in Lieu of Taxes
- 10. WISCAP Nomination for Self-Sufficiency Award Carla
- 11. WISCAP Annual Meeting May 1<sup>st</sup> & 2<sup>nd</sup>
- 12. HOME & FHLB Grant Proposals
- 13. Senior Housing Survey & Publicity Activities
- 14. Other
- 15. Next Meeting May 10, 2013

A lite lunch will be served at Glenville Timberwrights

AN EQUAL OPPORTUNITY EMPLOYER



(608) 339-0273